TOWN OF BROOKLYN

Regular Monthly Town Board Meeting

<u>August 9, 2005 - 7:00 P.M.</u>

W1208 State Road 23-49 ---- Green Lake, WI

e-mail: broklyn@dotnet.com www.tn.brooklyn.wi.gov.

Agenda

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Approve Minutes of July 12, 2005 meeting
- 4. Financial Report
 - a. Treasurer's Report
 - b. Approval of Checks
- 5. Library Report on Activities
- 6. Building Inspector Report on permits issued.
- 7. Fire Commission Orlo Bierman Report on monthly meeting with 1st Responders and Firemen
- 8. Supervisor Ron Benson
 - a. Update on computer set up and purchase.
 - b. Preliminary discussion regarding a potential request by Kathleen Lehman, N7225 Springbrook Rd. to create a lot with less than 35 acres Action by Town Board.
 - c. Request by James & Jeannette Kreston for variance to create two lots which do not have frontage on a public road. The lots are part of the ABA ground @N5315 Shore Drive. Action by the Town Board.
- 9. Chairman Mike Wuest
 - a. Rules: About reviewing approved public records:
 - i. When: Where: What Time: Cost:
 - b. Update on progress of Road Projects
 - i. WISLR
 - ii. 10 Yr. Road Maintenance Plan
- 10. Public Comment
- 11. Adjournment. Next Town Board Meeting September 13, 2005. 7:00 p.m.

Requests from persons with disabilities that need assistance to participate in this meeting or hearing should be made to the Town Office at 294-6600 with as much advance notice as possible.

Marian Mildebrandt, Clerk